



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



2.1

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, January 26, 2015**

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
<del>Village Treasurer Curtis</del>	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Public Works Director Woodbury
Community & Economic Development Director McNellis	

**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

**2.1 Approval of the January 12, 2015 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of January 12, 2015 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, McAllister, Feldman and Servi. NAYS: None. ABSENT: None. ABSTAIN: Trustee Brandt. Mayor Blomberg declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

**4.0 PAYMENT OF BILLS**

4.1 **Bills Presented for Payment on January 26, 2015 in the amount of \$594,192.67.**

Finance Director Peterson provided a summary of the January 26, 2015 bills prelist presented for payment with the total being \$594,192.67. The total amount is based on \$152,800 for the General Fund; \$226,800 for Water & Sewer Operations; \$700 for Retirement Fund; \$59,500 for Water & Sewer Improvements; \$9,300 for Vehicle Maintenance; \$40 for E911; and \$145,100 for the General Capital Fund.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Feldman, Brandt, McDonough and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. Mayor Blomberg declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

- 7.1 Approval of Multi-Year Service Agreement for GIS Services (Village of Lincolnshire)**
- 7.2 Approval of a Resolution Approving Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)**
- 7.3 Approval of Purchase of 25-Yard Self-Contained Trailer Mounted Leaf Machine from Old Dominion Brush Company, Inc., Richmond, Virginia, in an Amount not to Exceed \$67,337.68 (Village of Lincolnshire)**
- 7.4 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control), of the Village of Lincolnshire Village Code for the Creation and Issuance of a Class “B” Liquor License for Starfish Sushi, LLC, (Starfish Sushi)**
- 7.5 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3 Chapter 3 (Liquor Control) of the Lincolnshire Village Code for the Creation and Issuance of a Class “J” Liquor License for Platinum Restaurants, LLC, (Eddie Merlot’s Prime Aged Beef and Seafood)**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, Feldman, Brandt, McDonough and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use**

8.2 Finance and Administration

8.3 Public Works

**8.31 Approval of an Agreement between the Lake County Stormwater Management Commission and the Village of Lincolnshire for Olsen Court-Indian Creek Storm Sewer Project (Village of Lincolnshire – Waiver of First Reading Requested)**

Director of Public Works Woodbury provided a brief summary of the proposed agreement and related storm water improvement project which the Village will receive grant money for from the Lake County Stormwater Management Commission (LCSMC). The Village will be working with Vernon Township on this project and sharing the project costs. In order to meet requirements established by LCSMC and acquire grant money to fund this project staff requests waiving the first reading.

Village Manager Burke noted Village Attorney Simon has reviewed the Agreement and has some clarifying language with regard to the relationship between Vernon Township and the Village of Lincolnshire in terms of shared funding and sharing grant proceeds.

Trustee McDonough moved and Trustee Feldman seconded the motion to waive the first reading of an Agreement between the Lake County Stormwater Management Commission and the Village of Lincolnshire for Olsen Court-Indian Creek Storm Sewer Project. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, McAllister, Grujanac, Brandt and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Mayor Blomberg asked if the wetland behind the Lincolnshire property, most affected, would remain a wetland. Director of Public Works Woodbury confirmed the wetland would remain.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve an Agreement between the Lake County Stormwater Management Commission and the Village of Lincolnshire for Olsen Court-Indian Creek Storm Sewer Project. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, McAllister, Grujanac, Brandt and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

**8.41 Approval of a Resolution Authorizing the Execution of a Law**

**Enforcement Mutual Aid Agreement and the Formation of the Illinois Law Enforcement Alarm System (Village of Lincolnshire – Waiver of First Reading Requested)**

Police Chief Kinsey provided a summary of the proposed Resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and formation of the Illinois Law Enforcement Alarm System.

Trustee McDonough moved and Trustee Feldman seconded the motion to waive the first reading requested of a Resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and formation of the Illinois Law Enforcement Alarm System. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, McAllister, Grujanac, Brandt and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McAllister moved and Trustee Grujanac seconded the motion to approve a Resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and formation of the Illinois Law Enforcement Alarm System. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, McAllister, Grujanac, Brandt and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee Grujanac moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk